

2013 BOROUGH OF DUMONT RESOLUTION

| MEMBERS | AYE | NAY | ABSTAIN | ABSENT | Resolution No. | |
|-------------------------|--------------|-----|---------|----------------|---------------------|---------------------|
| ВКОРНУ | /_ | | | | Date: | February 5, 2013 |
| CARRICK | <u> </u> | | | | Page: | 1 of 2 |
| HAYES | | • | | | Subject: | Closed Session |
| RIQUELME | $\perp \vee$ | | | | | Closed Session |
| STYLIANOU | | | | | Purpose: | Resolution to Enter |
| ZAMECHANSKY | V | | | | Account No. | |
| MAYOR KELLY | | | | | | |
| TOTALS | 5 | | | / | Contract No. | |
| Offered by: Zanacharsky | | | | Dollar Amount: | | |
| econded by: Carricles | | | | Prepared By: | Susan Connelly, RMC | |

Susan Connelly, RMC, Municipal Clerk Borough of Dumont, Bergen County, New Jersey

CLOSED SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss: Personnel-Police Department

WHEREAS, minutes will be kept and once the matter involving the confidentiality of the above

no longer requires that confidentiality, then the minutes can be made public.

BE IT RESOLVED, that the public be excluded from this meeting.

lames. J. Kelly, Mayor